

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

**CRIMINAL COVER SHEET**

**FILED**

Jan 21 2021

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO

***Instructions:*** Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

**CASE NAME:**

USA v. Raudel Macias et al.

**CASE NUMBER: CR 21-0026 CRB**

**CR**

**Is This Case Under Seal?**

Yes

No ☒

**Total Number of Defendants:**

1

2-7 ☒

8 or more

**Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?**

Yes

No ☒

**Venue (Per Crim. L.R. 18-1):**

SF ☒

OAK

SJ

**Is this a potential high-cost case?**

Yes

No ☒

**Is any defendant charged with a death-penalty-eligible crime?**

Yes

No ☒

**Is this a RICO Act gang case?**

Yes

No ☒

**Assigned AUSA**

**(Lead Attorney):** Pastor / Colthurst, AUSAs

**Date Submitted:** 1/21/21

**Comments:**

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

**FILED**

Jan 21 2021

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO

UNITED STATES OF AMERICA,  
V.

RAUDEL MACIAS,  
ANTHONY MACIAS,  
BENITO MACIAS,  
OSCAR MACIAS, and  
FAWN LARANCE

CR 21-0026 CRB

DEFENDANT(S).

## INDICTMENT

21 U.S.C. §§ 846, 841(a)(1), (b)(1)(B) and (b)(1)(C) – Conspiracy to Distribute and Possess With Intent to Distribute Heroin, Methamphetamine, and Fentanyl  
21 U.S.C. § 841(a)(1), (b)(1)(C) – Distribution of a Mixture and Substance Containing Fentanyl;  
21 U.S.C. § 841(a)(1), (b)(1)(C) – Distribution of a Mixture and Substance Containing Methamphetamine;  
21 U.S.C. § 841(a)(1), (b)(1)(B) – Distribution of 5 Grams and More of Methamphetamine  
21 U.S.C. § 841(a)(1), (b)(1)(B) – Distribution of 100 Grams and More of Heroin;

\_\_\_\_\_  
A true bill.

\_\_\_\_\_  
/s/ Foreperson of the Grand Jury

\_\_\_\_\_  
Foreman


\_\_\_\_\_  
Filed in open court this \_\_21st\_\_ day

of \_\_January, 2021\_\_.

\_\_\_\_\_  
Stephen Ybarra

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Bail, \$ \_\_No Bail Warrants\_\_

  
\_\_\_\_\_  
Hon. Alex G. Tse, United States Magistrate Judge

DAVID L. ANDERSON (CABN 149604)  
United States Attorney

**FILED**

Jan 21 2021

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAUDEL MACIAS,  
ANTHONY MACIAS,  
BENITO MACIAS,  
OSCAR MACIAS, and  
FAWN LARANCE,

Defendants.

CASE NO. CR 21-0026 CRB

VIOLATIONS:

21 U.S.C. §§ 846, 841(a)(1), (b)(1)(B) and (b)(1)(C) –  
Conspiracy to Distribute and Possess with Intent to  
Distribute Heroin, Methamphetamine and Fentanyl;  
21 U.S.C. § 841(a)(1) and (b)(1)(C) – Distribution of  
a Mixture and Substance Containing Fentanyl;  
21 U.S.C. § 841(a)(1) and (b)(1)(C) – Distribution of  
a Mixture and Substance Containing  
Methamphetamine;  
21 U.S.C. § 841(a)(1), (b)(1)(B) – Distribution of 5  
Grams and More of Methamphetamine  
21 U.S.C. § 841(a)(1) and (b)(1)(B) – Distribution of  
100 Grams and More of Heroin;  
21 U.S.C. § 853 – Forfeiture Allegation

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

Introductory Allegations

At all times relevant to this Indictment:

1. Defendants RAUDEL MACIAS, ANTHONY MACIAS, BENITO MACIAS, OSCAR  
MACIAS, and FAWN LARANCE were part of an organized group that distributed controlled

substances (including heroin, methamphetamine, and fentanyl) in the southern part of the San Francisco Bay Area and elsewhere.

2. RAUDEL MACIAS functioned as the leader of the group. He directed the defendants' drug distribution business and supervised the co-defendants who delivered the drugs to customers. He worked with known and unknown drug suppliers to obtain the heroin, methamphetamine, and fentanyl that the defendants sold to their customers. On behalf of the group, he negotiated with suppliers of these drugs. His work with the suppliers included ensuring that his group was supplied with drugs that they could sell. For example, during a telephone conversation on December 20, 2019, he relayed complaints about the quality of the drugs to one of his sources, Francisco Ricardo Miranda, and told him that "they said that it is lower and that it's not, does not have a kick to it."

3. ANTHONY MACIAS, BENITO MACIAS, OSCAR MACIAS, and FAWN LARANCE made the deliveries to customers and communicated with the customers to arrange the deliveries. They also collected the payments for the drugs.

COUNT ONE: (21 U.S.C. §§ 846, 841(a)(1), (b)(1)(B), and (b)(1)(C) – Conspiracy to Distribute and Possess With Intent to Distribute Heroin, Methamphetamine, and Fentanyl)

4. Beginning on a date unknown to the Grand Jury, but no later than April 2, 2019, and continuing through January 19, 2021, both dates being approximate and inclusive, in the Northern District of California and elsewhere, the defendants,

RAUDEL MACIAS,  
ANTHONY MACIAS,  
BENITO MACIAS,  
OSCAR MACIAS, and  
FAWN LARANCE,

and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to distribute and possess with intent to distribute 100 grams and more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(B)(i); 5 grams and more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(B)(viii); and a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] (otherwise known as fentanyl), a

1 Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1),  
2 and (b)(1)(C).

3 Manner and Means of the Conspiracy

4 5. The defendants used the following manner and means, among others, to accomplish the  
5 objects of the conspiracy.

6 6. The defendants operated several telephone numbers that customers called to arrange the  
7 purchase of controlled substances. Customers were given a number to call to place an order for drugs.  
8 When a customer called the provided number, a member of the DTO took the order. Once the order was  
9 received, the order would be passed to RAUDEL MACIAS, who was in charge of handling supply for  
10 the organization.

11 7. The defendants delivered drugs to their customers in plastic baggies secured by colored  
12 tape. The color of the tape corresponded to the controlled substance sold by the organization. The  
13 different colors of tape was a means of tracking the substances being sold. The defendants also kept  
14 handwritten notes of their transactions, and used notations corresponding to the colors of the tape as a  
15 means of identifying the drugs involved in the transactions.

16 8. In making the deliveries, the defendants often drove specific routes to contact regular  
17 customers.

18 COUNT TWO: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C) –Distribution of a Mixture and Substance  
19 Containing Fentanyl)

20 9. On or about April 23, 2020, in the Northern District of California, the defendants,

21 OSCAR MACIAS and  
22 FAWN LARANCE,

23 did knowingly and intentionally distribute a controlled substance, to wit: a mixture and substance  
24 containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] (otherwise known as  
25 fentanyl), a Schedule II controlled substance, in violation of Title 21, United States Code, Section  
26 841(a)(1) and (b)(1)(C).

COUNT THREE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C) –Distribution of a Mixture and Substance Containing Methamphetamine)

10. On or about April 23, 2020, in the Northern District of California, the defendants,

OSCAR MACIAS and  
FAWN LARANCE,

did knowingly and intentionally distribute a controlled substance, to wit: a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

COUNT FOUR: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C) –Distribution of a Mixture and Substance Containing Fentanyl)

11. On or about May 2, 2019, in the Northern District of California, the defendants,

RAUDEL MACIAS,  
ANTHONY MACIAS and  
BENITO MACIAS,

did knowingly and intentionally distribute a controlled substance, to wit: a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] (otherwise known as fentanyl), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

COUNT FIVE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii) – Distribution of Methamphetamine)

12. On or about May 2, 2019, in the Northern District of California, the defendants,

RAUDEL MACIAS,  
ANTHONY MACIAS and  
BENITO MACIAS,

did knowingly and intentionally distribute a controlled substance, to wit: 5 grams and more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B)(viii).

COUNT SIX: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(ii) – Distribution of 100 Grams and more of Heroin)

13. On or about February 10, 2020, in the Northern District of California, the defendants,

1 RAUDEL MACIAS,  
2 ANTHONY MACIAS and  
3 BENITO MACIAS,

4 did knowingly and intentionally distribute a controlled substance, to wit: 100 grams and more of a  
5 mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in  
6 violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B)(i).

7 FORFEITURE ALLEGATION: (21 U.S.C. § 853(a))

8 14. The allegations contained above are hereby re-alleged and incorporated by reference for  
9 the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853(a).

10 15. Upon conviction of any of the offenses alleged in Counts One through Four above, the  
11 defendants,

12 RAUDEL MACIAS,  
13 ANTHONY MACIAS,  
14 BENITO MACIAS,  
15 OSCAR MACIAS, and  
16 FAWN LARANCE,

17 shall forfeit to the United States all right, title, and interest in any property constituting and derived from  
18 any proceeds the defendant obtained, directly or indirectly, as a result of said violations, and any  
19 property used, or intended to be used, in any manner or part, to commit or to facilitate the commission of  
20 such violations, including but not limited to a forfeiture money judgment.

21 16. If any of the property described above, as a result of any act or omission of the  
22 defendants:

- 23 a. cannot be located upon the exercise of due diligence;
- 24 b. has been transferred, or sold to, or deposited with, a third party;
- 25 c. has been placed beyond the jurisdiction of the court;
- 26 d. has been substantially diminished in value; or
- 27 e. has been commingled with other property which cannot be divided without  
28 difficulty;

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21,  
United States Code, Section 853(p).

1           17. All pursuant to Title 21, United States Code, Section 853, and Federal Rule of Criminal  
2 Procedure 32.2.

3  
4 DATED: January 21, 2021

A TRUE BILL.

5  
6                                     /s/        
FOREPERSON

7  
8 DAVID L. ANDERSON  
United States Attorney

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11 *Daniel Pastor*  
THOMAS A. COLTHURST  
12 DANIEL PASTOR  
Assistant United States Attorneys  
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**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING

**OFFENSE CHARGED**

21 U.S.C. §§ 846, 841(a)(1), (b)(1)(B), and (b)(1)(C) – Conspiracy to Distribute and Possess With Intent to Distribute Heroin, Methamphetamine, and Fentanyl;  
 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii) – Distribution of Methamphetamine;  
 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(ii) – Distribution of 100 Grams and more of Heroin

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

**PENALTY:** Minimum of 10 years up to life in prison;  
 \$10 million fine;  
 Minimum of 5 years up to lifetime supervised release;  
 \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO DIVISION

**FILED**

Jan 21 2021

SUSAN Y. SOONG  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO

**DEFENDANT - U.S.**

RAUDEL MACIAS

DISTRICT COURT NUMBER CR 21-0026 CRB

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

21-mj-70054 MAC

Name and Office of Person  
 Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.  
 Attorney (if assigned) Pastor/Colthurst, AUSAs

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Santa Rita Jail

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year  
 01/19/21

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING

**OFFENSE CHARGED**

21 U.S.C. §§ 846, 841(a)(1), (b)(1)(B), and (b)(1)(C) –  
 Conspiracy to Distribute and Possess With Intent to  
 Distribute Heroin, Methamphetamine, and Fentanyl;  
 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii) – Distribution of  
 Methamphetamine;  
 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(ii) – Distribution of 100  
 Grams and more of Heroin **+**

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

**PENALTY:** Minimum of 10 years up to life in prison;  
 \$10 million fine;  
 Minimum of 5 years up to lifetime supervised release;  
 and \$100 special assessment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO DIVISION

**FILED**

Jan 21 2021

SUSAN Y. SOONG  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO

**DEFENDANT - U.S.**

➡ ANTHONY MACIAS

DISTRICT COURT NUMBER CR 21-0026 CRB

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court,  
 give name of court

☐ this person/proceeding is transferred from another district  
 per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of  
 charges previously dismissed  
 which were dismissed on motion  
 of:  
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW  
DOCKET NO.

☐ this prosecution relates to a  
 pending case involving this same  
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MAGISTRATE  
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} 21-mj-70054 MAC **+**

Name and Office of Person  
 Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.  
 Attorney (if assigned) Pastor/Colthurst, AUSAs

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) ☐ If not detained give date any prior  
 summons was served on above charges ➡

2) ☒ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

4) ☐ On this charge

5) ☐ On another conviction

} ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes  
 been filed? ☐ No

} If "Yes"  
 give date  
 filed

**DATE OF  
 ARREST** ➡

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED  
 TO U.S. CUSTODY** ➡

Month/Day/Year

☐ This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or  
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Comments:

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BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING

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21 U.S.C. §§ 846, 841(a)(1), (b)(1)(B), and (b)(1)(C) – Conspiracy to Distribute and Possess With Intent to Distribute Heroin, Methamphetamine, and Fentanyl;  
 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution of a Mixture and Substance Containing Fentanyl;  
 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution of a Mixture and Substance Containing Methamphetamine **+**

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

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 Minimum of 5 years up to lifetime supervised release;  
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NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO DIVISION

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SUSAN Y. SOONG  
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 SAN FRANCISCO

**DEFENDANT - U.S.**

➡ OSACR MACIAS

DISTRICT COURT NUMBER CR 21-0026 CRB

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☐ person is awaiting trial in another Federal or State Court, give name of court

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Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) Pastor/Colthurst, AUSAs

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) ☐ If not detained give date any prior summons was served on above charges ➡

2) ☒ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

4) ☐ On this charge

5) ☐ On another conviction

☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

**DATE OF ARREST** ➡

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED TO U.S. CUSTODY** ➡

Month/Day/Year

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Bail Amount: No Bail

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BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING

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 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution of a Mixture and Substance Containing Fentanyl;  
 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution of a Mixture and Substance Containing Methamphetamine **+**

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

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 NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO

**DEFENDANT - U.S.**

FAWN LARANCE

DISTRICT COURT NUMBER CR 21-0026 CRB

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☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:  
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

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☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

21-mj-70054 MAC **+**

Name and Office of Person  
 Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Pastor/Colthurst, AUSAs

**DEFENDANT****IS NOT IN CUSTODY**

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- 1) ☐ If not detained give date any prior summons was served on above charges **➡**
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges  
 If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

**DATE OF ARREST** **➡**

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Or... if Arresting Agency &amp; Warrant were not

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Month/Day/Year

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 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii) – Distribution of Methamphetamine; 21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(ii) – Distribution of 100 grams and more of heroin

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

**PENALTY:** Minimum of 10 years up to life in prison;  
 \$10 million fine;  
 Minimum of 5 years up to lifetime supervised release;  
 \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO DIVISION

**FILED**

Jan 21 2021

SUSAN Y. SOONG  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO

**DEFENDANT - U.S.**

BENITO MACIAS

DISTRICT COURT NUMBER CR 21-0026 CRB

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

21-mj-70054 MAC

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) Pastor/Colthurst, AUSAs

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) ☐ If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

4) ☒ On this charge

5) ☐ On another conviction

☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

**DATE OF ARREST**

Month/Day/Year  
 01/19/21

Or... if Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments: